

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending November 2011 2012 Sam
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
Orion Strategies LLC 5437

(c) Business Address(es) of Registrant
918 Pennsylvania Ave SE
Washington, DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

| | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

| | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Randy Scheunemann
206 Elk Highland Dr
Whitefish, MT 59937

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position | Date Connection Ended |
|------|----------|-----------------------|
|------|----------|-----------------------|

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position or Connection | Date Terminated |
|------|------------------------|-----------------|
|------|------------------------|-----------------|

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position or Connection | Foreign Principal | Date Terminated |
|------|------------------------|-------------------|-----------------|
|------|------------------------|-------------------|-----------------|

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Republic of Montenegro, through Paige Reffe
Government of Georgia, National Security Council
Taipei Economic & Cultural Representative Office

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

see Attachment A

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

see Attachment A

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

| Date | From Whom | Purpose | Amount |
|------------------|-----------|---------|--------|
| see Attachment B | | | |

\$429,317.14

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

| Foreign Principal | Date Received | Thing of Value | Purpose |
|-------------------|---------------|----------------|---------|
| | | | |

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To Whom | Purpose | Amount |
|---------------------|---------|---------|--------|
| see Attachment C | | | |

\$45,423.89

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

| Date | Recipient | Foreign Principal | Thing of Value | Purpose |
|------|-----------|-------------------|----------------|---------|
|------|-----------|-------------------|----------------|---------|

(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒

No ☐

If yes, furnish the following information:

| Date | Amount or Thing of Value | Political Organization or Candidate | Location of Event |
|------|--------------------------|-------------------------------------|-------------------|
|------|--------------------------|-------------------------------------|-------------------|

see Attachment

D

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☒ Social media websites URL(s): Twitter: www.twitter.com/thegoldfarb
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?
 Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)December 19, 2012/s/ Randy ScheunemanneSignedDecember 19, 2012/s/ Mike MitchelleSignedDecember 19, 2012/s/ Mike GoldfarbeSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

ATTACHMENT A

11. During this 6 month period, have you engaged in any activities for or rendered any service to any foreign principal in Items 7, 8 and 9 of this statement? Yes

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principals are the Government of Georgia, as represented by the National Security Council in Tbilisi Georgia, the Government of Taiwan as represented by Taipei Economic & Cultural Representative Office, Washington D.C., The Republic of Montenegro through Paige Reffe, as represented by the Ministry of Foreign Affairs in Podgorica, Montenegro, Orion Strategies LLC has engaged in the following activities:

Week of June 1

Week of June 3

Georgia

- **RANDY SCHEUNEMANN** - Meeting with Chris Socha (Senator Risch), and Rich Goldberg (Senator Kirk) to discuss electoral developments in Georgia
- **RANDY SCHEUNEMANN** - Phone call with Chris Brose (Senator McCain) to discuss electoral developments in Georgia.

Taiwan

- **MIKE MITCHELL**- Discussion with Dave Hanke, Office of Sen. Cornyn, on sale of F-16s to Taiwan
- **MIKE MITCHELL** - Discussion with Chris Griffin, office of Sen. Lieberman, on F-16s sale to Taiwan
- **MIKE MITCHELL**- Discussion with Keith Luse, SFRC, on the sale of F-16s to Taiwan.

Week of June 10

Georgia

- **RANDY SCHEUNEMANN** - Meeting with Eli Lake (Newsweek), Chris Socha (Senator Risch) and Rich Goldberg (Senator Kirk) to discuss electoral developments in Georgia.
- **MIKE MITCHELL** - Discussion with Paul Grove, SAC, on political developments in Georgia.

Taiwan

- **MIKE MITCHELL** - Discussion with Dave Hanke, Office of Senator Cornyn, on the sale of F-16's to Taiwan.

Week of June 17

Georgia

- **RANDY SCHEUNEMANN** - Conversation with Chad Kriekemeir, Senator Shaheen, on electoral developments in Georgia.

- **RANDY SCHEUNEMANN** – Conversation with Tom Melia, Dept. of State, on electoral developments in Georgia.

Taiwan

- **MIKE MITCHELL** – Discussion with Josh Rogin (Cable) on Taiwan F-16 sale.

Week of June 24

Georgia

- **RANDY SCHEUNEMANN** – Phone conversation with Chris Socha, Sen. Risch, on electoral developments in Georgia.
- **MIKE MITCHELL** – Discussion with Chris Brose on Georgian security issues.

Taiwan

- **MIKE MITCHELL** – Discussion with Elizabeth Swift on sale of F-16's to Taiwan.
- **MIKE MITCHELL** – Discussion with Dave Hanke, Office of Senator Cornyn, on military assistance to Taiwan.

Week of July 1

No contacts

Week of July 8

Georgia

- **RANDY SCHEUNEMANN** – Phone conversation with Rober Karem, Major Ldr Cantor, concerning H Res 526 on Georgia.
- **MIKE MITCHELL** – Discussion with Johnnie Kamberlie, Office of Rep. Granger, on Georgian security issues/arms sales.

Taiwan

- **MIKE MITCHELL** - Discussion with Center for Security Policy (assorted staff) on strengthening Taiwan's defense posture.
- **MIKE MITCHELL** - E-Mails with Dave Hanke, office of Sen. Cornyn, to exchange information on F-16 sale to Taiwan.
- **MIKE MITCHELL** - Discussion with Keith Luse, SFRC, on Taiwan agricultural issue.

Week of July 15

Georgia

- **RANDY SCHEUNEMANN** – Meeting with Chris Brose, Sen. McCain, to discuss travel to Georgia.

Week of July 22

Georgia

- **RANDY SCHEUNEMANN** – Phone conversation with Tim Morrison, House Armed Services, about electoral developments in Georgia.
- **MIKE MITCHELL** – Discussion with Reb Brownwell, Office of Senator McConnell, on political developments in Georgia.

Week of July 29

Georgia

- **RANDY SCHEUNEMANN** – Phone conversation with Tom Moore, Senate Foreign Relations, about electoral developments in Georgia.

Taiwan

- **MIKE MITCHELL** - E-mails with Dave Hanke, office of Sen. Cornyn, on details of F-16 sale to Taiwan.
- **MIKE MITCHELL** - Discussion with Tom Moore, SFRC, on military sales to Taiwan.
- **MIKE MITCHELL** - E-mail with Johnnie Kamberlie, office of Rep. Granger, on House defense bill Taiwan jet sale provision.

Week of August 5

Georgia

- **MIKE GOLDFARB** – Discussion with Seth Mandel (Commentary) re upcoming Georgian elections.
- **MIKE GOLDFARB** – Discussion with Jennifer Rubin (Washington Post) re upcoming Georgian elections.

Taiwan

- **MIKE MITCHELL** – Discussion with Dan Twining, German Marshall Fund, on Taiwan political developments and US presidential campaign.

Week of August 12

Georgia

- **MIKE GOLDFARB** - Discussion with Jamie Kirchick (FDD) re upcoming Georgian elections.
- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re upcoming Georgian elections.
- **MIKE GOLDFARB** - Discussion with Jonathan Last (Weekly Standard) re upcoming Georgian elections

Week of August 19

Georgia

- **RANDY SCHEUNEMANN** - Phone conversation with Chris Brose, Senator McCain about travel to Georgia.

- **RANDY SCHEUNEMANN** - Emails with Paul Grove, Senate Appropriations, about travel to Georgia.

Week of August 26

Georgia

- **RANDY SCHEUNEMANN** - Meeting with Vance Sercuk and Maggie Goodlander, Senator Lieberman, about travel to Georgia.
- **RANDY SCHEUNEMANN** - Phone conversation with Robert Karem, Major Ldr Cantor, about H Res 526 on Georgia.
- **MIKE MITCHELL** - Discussion with Dave Hanke, Office of Senator Cornyn, on Senate defense bill.

Week of September 2

Georgia

- **RANDY SCHEUNEMANN** - Meeting Senator McCain while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Senator Lieberman while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Senator L Graham while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Richard Norland, Dept of State, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Bridget Brink, Dept of State while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Paul Rademaker, Dept of State, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Paul Grove, Senate Appropriations Cmte while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Maggie Goodlander, Senator Lieberman, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** - Meeting Vance Sercuk, Senator Lieberman, while in Georgia about electoral developments.
- **MIKE GOLDFARB** - Discussion with John Podhoretz (Commentary) re Iran sanctions.
- **MIKE GOLDFARB** - Discussion with Michael Rubin (Commentary) re Iran sanctions.

Taiwan

- **MIKE MITCHELL** - Discussion with Randy Shriver, Project 2049, on Taiwan's defense needs.
- **MIKE MITCHELL** - -E-mail with Dan Blumenthal, US-China Commission, on Chinese defense spending and Taiwan's defense needs.
- **MIKE MITCHELL** - Discussion with Grace Smitham and Dave Hanke, office of Sen. Cornyn on Taipei MOD and MFA meetings.

Week of September 9

Georgia

- **RANDY SCHEUNEMANN** - Email to Holli Hieles, Cong. Griiffen, concerning election observation in Georgia.
- **RANDY SCHEUNEMANN** - Email to Sean Brady, Cong. Buchanan, concerning election observation in Georgia.
- **RANDY SCHEUNEMANN** - Phone conversation with Chris Socha, Senator Risch, about travel to Georgia.
- **RANDY SCHEUNEMANN** - Email with Chad Kriekemeier, Senator Shaheen, about travel to Georgia.
- **MIKE MITCHELL** - Discussion with Adam Credo, Free Beacon, to discuss Georgian political issues.
- **MIKE GOLDFARB** - Discussion with Ben Smith (Buzzfeed) re upcoming Georgian election.
- **MIKE GOLDFARB** - Discussion with Ruby Cramer (Buzzfeed) re upcoming Georgian elections.

Taiwan

- **MIKE MITCHELL** - Discussion with Adam Credo, Free Beacon, to discuss Taiwan political issues.

Week of September 16

Georgia

- **RANDY SCHEUNEMANN** - Phone conversation with Robert Karem, Major Ldr Cantor, about H Res 526 of Georgia
- **RANDY SCHEUNEMANN** - Phone conversation with Chris Socha, Senator Risch, about travel to Georgia
- **RANDY SCHEUNEMANN** - Discussion with Jackson Diehl, Washington Post, about electoral developments in Georgia
- **MIKE MITCHELL** - Discussion with Eric Sayers, Office of Rep. Forbes, on political developments in Georgia.
- **MIKE GOLDFARB** - Discussion with Jen Rubin (Washington Post) re upcoming Georgian elections.

Taiwan

- **MIKE MITCHELL** - Discussion with Josh Rogin, the Cable, to discuss Chinese military spending and Taiwan defense needs.
- **MIKE MITCHELL** - Discussion with Eric Sayers, Office of Rep. Forbes, on Taiwan and F-16's.

Montenegro

- **RANDY SCHEUNEMANN** - Meeting with Sue Brown, Department of State, while in Montenegro of political and economic developments in Montenegro.
- **RANDY SCHEUNEMANN** - Meeting with Doug Jones, Department of State, while in Montenegro of political and economic developments in Montenegro.

Week of September 23
Georgia

- **MIKE MITCHELL** – Discussion with Chris Socha, Office of Senator Risch, on political developments in Georgia.
- **MIKE GOLDFARB** - Arranged interview for Josh Rogin (Foreign Policy) with Georgian national security adviser Giga Bokeria.
- **MIKE GOLDFARB** - Discussion with Michael Cecire (National Interest) re upcoming Georgian election

Taiwan

- **MIKE MITCHELL** – Discussion with Dave Hanke, Office of Senator Cornyn, on F-16 sale to Taiwan.

Week of September 30
Georgia

- **RANDY SCHUENEMANN** – Conversation with Cong Meeks while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** – Conversations with Jamie Kirchik, US journalist, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** – Conversation with Chris Socha, Senator Risch, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** – Conversation with Chad Kriekemier, Senator Shaheen, while in Georgia about electoral developments.
- **RANDY SCHEUNEMANN** – Conversation with Bridget Brink, Dept of State, while in Georgia about electoral developments.
- **MIKE MITCHELL** – Discussion with Tim Morrison, HASC, on political developments in Georgia.
- **MIKE GOLDFARB** - Discussion with Daniel Halper (Weekly Standard) re Georgian election
- **MIKE GOLDFARB** - Discussion with Charlie Hurt (Washington Times) re Georgian election
- **MIKE GOLDFARB** - Discussion with Jamie Kirchick (FDD) re Georgian election

Taiwan

- **MIKE MITCHELL** – Discussion with Tim Morrison, HASC, on military sales to Taiwan.

Week of October 7
Georgia

- **MIKE GOLDFARB** – Discussion with Chris Caldwell (weekly Standard) re Georgian election.

Week of October 14
Taiwan

- **MIKE MITCHELL** - Discussion with Adam Kredo, Free Beacon, on Chinese military spending and threats to Taiwan.
- **MIKE MITCHELL** -Discussion with Tom Moore, SFRC, on arms transfers to Taiwan.

- **MIKE MITCHELL** -Discussion with Keith Luse, SFRC, on arms transfers to Taiwan

Week of October 21

Georgia

- **MIKE MITCHELL** – Discussion with Lydia Westlake, Office of Sen. DeMint, on political developments in Georgia.

Taiwan

- **MIKE MITCHELL** -Discussion with Lydia Westlake, office of Senator DeMint, on military sales to Taiwan.
- **MIKE MITCHELL** -Discussion with Ryan Canfield, office of Rep. Balart, on military arms sales to Taiwan.
- **MIKE MITCHELL** -Discussion with Dave Hanke, office of Senator Cornyn, on F-16 sales to Taiwan and Senate defense bill.

Week of October 28

Taiwan

- **MIKE MITCHELL** – Discussion with Dave Hanke, Office of Senator Cornyn, on F-16 sales to Taiwan and Senate.
- **MIKE MITCHELL** – Discussion with Keith Luse, SFRC, on Senate defense bill and military transfers to Taiwan.

Week of November 4

Georgia

- **RANDY SCHEUNEMANN** - Emails with Marik String, Senate Foreign Relations, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** - Emails with Chris Socha, Senator Risch, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** - Emails with Maggie Goodlander, Senator Lieberman, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Brose, Senator McCain about political retribution in Georgia.

Taiwan

- **MIKE MITCHELL** – Discussion with Dave Hanke, Office of Senator Cornyn, on F-16 sales to Taiwan and Senate defense bill.
- **MIKE MITCHELL** – Discussion with Eric Sayers, Office of Rep. Forbes, on Taiwan arms sales.

Week of November 11

Georgia

- **RANDY SCHEUNEMANN** -Phone conversation with Marik String, Senate Foreign Relations, about US policy on political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Phone conversation with Chris Socha, Senator Risch, about US policy on political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Marik String, Senate Foreign Relations, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Socha, Senator Risch, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Maggie Goodlander, Senator Lieberman, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Brose, Senator McCain about political retribution in Georgia.

Taiwan

- **MIKE MITCHELL** -Discussion with Joshua Waller, Rep. Phil Gingrey, on trade agreement with Taiwan.
- **MIKE MITCHELL** - Discussion with Steve Kraly, Rep. Broun's office, on Taiwan homeland security issues.
- **MIKE MITCHELL**- Discussion with Dave Hanke, office of Sen. Cornyn, on F-16 sales to Taiwan and Senate defense bill.

Week of November 18

Georgia

- **RANDY SCHEUNEMANN** -- Emails with Marik String, Senate Foreign Relations, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Socha, Senator Risch, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Maggie Goodlander, Senator Lieberman, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Brose, Senator McCain about political retribution in Georgia.

Taiwan

- **MIKE MITCHELL** -- Discussion with Keith Luse, SFRC, on political developments in Taiwan.
- **MIKE MITCHELL** -- Discussion with Josh Rogin, Cable, on Taiwan arms sales.

Week of November 25

Georgia

- **RANDY SCHEUNEMANN** -- Emails with Marik String, Senate Foreign Relations, about political retribution in Georgia.

- **RANDY SCHEUNEMANN** -- Emails with Chris Socha, Senator Risch, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Maggie Goodlander, Senator Lieberman, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Chris Brose, Senator McCain about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Phone conversation with Eli Lake, Newsweek, about political retribution in Georgia.
- **RANDY SCHEUNEMANN** -- Emails with Fred Hiatt, Washington Post, about political retribution in Georgia.
- **RANDY SCHEUNEMANN**-- Emails with Jackson Diehl, Washington Post, about political retribution in Georgia.
- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re abuse of legal system in Georgia.
- **MIKE GOLDFARB** - Discussion with Matt Lee (Associated Press) re political prosecutions in Georgia.
- **MIKE GOLDFARB** - Arranged interview for Eli Lake (Daily Beast) with former PM Vano Meribashvili
- **MIKE GOLDFARB** - Discussion with Rosie Gray (Buzzfeed) re Georgian lobbying in DC

ATTACHMENT B

14(A) During this 6 month reporting period, have you received from any foreign principal in Items 7,8 and 9 of this statement, of from any other source, for or in the interests of any foreign principal, any contributions, income or money either as compensation or otherwise? Yes

Taipei Economic & Cultural Representative Office
Monies – receipts

| | | | |
|-----------|--|--------------|--------------------|
| 7/26/2012 | Taipei Economic & Cultural Representative Office | Retainer | \$15,000.00 |
| 9/20/2012 | Taipei Economic & Cultural Representative Office | Retainer | \$15,000.00 |
| 11/6/2012 | Taipei Economic & Cultural Representative Office | Retainer | \$30,000.00 |
| | | Total | \$60,000.00 |

Republic of Montenegro through Paige Reffe
Monies – receipts

| | | | |
|-----------|-------------|-------------------|--------------------|
| 6/12/2012 | Paige Reffe | Retainer & Travel | \$51,817.14 |
| 8/31/2012 | Paige Reffe | Retainer | \$37,500.00 |
| | | Total | \$89,317.14 |

Government of Georgia, National Security Council
Monies – receipts

| | | | |
|------------|--|-------------------|---------------------|
| 7/26/2012 | Government of Georgia, National Security Council | Retainer | \$135,000.00 |
| 10/18/2012 | Government of Georgia, National Security Council | Retainer & Travel | \$145,000.00 |
| | | Total | \$280,000.00 |

TOTAL**\$429,317.14**

ATTACHMENT C

15(A) During this 6 month reporting period, have you

- (1) Disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7,8 or 9 of this statement? Yes
- (2) Transmitted monies to any such foreign principal? No

Taipei Economic & Cultural Representative Offices
Monies – disbursements

| | | |
|---------|-------------------|-----------------|
| 6/2012 | FARA Registration | \$305.00 |
| 6/2012 | Taxis | \$44.00 |
| 7/2012 | Taxis | \$66.00 |
| 9/2012 | Taxis | \$48.00 |
| 10/2012 | Parking | \$11.00 |
| 11/2012 | Taxis | \$68.00 |
| | Total | \$542.00 |

Republic of Montenegro through Paige Reffe
Monies – disbursements

| | | |
|---------|--|-------------------|
| 6/2012 | FARA Registration | \$305.00 |
| 9/2012 | Taxi | \$26.00 |
| 9/2012 | RT flight: R. Scheunemann IAD – TGD, 9/15 – 9/19/12 | \$4373.06 |
| 10/2012 | Taxi | \$24.00 |
| | Total | \$4,728.06 |

Government of Georgia, National Security Council
Monies-disbursements

| | | |
|--------|--|-------------|
| 6/2012 | FARA Registration | \$305.00 |
| 7/2012 | Taxi | \$24.00 |
| 8/2012 | RT Airfare: M. Goldfarb EWR – TBS, 8/7 – 8/10/12 | \$6,208.76 |
| 8/2012 | Consultant Fee: Lynx DC LLC, 8/12/12 | \$24,000.00 |
| 9/2012 | Taxis | \$40.00 |
| 9/2012 | Taxi from CDG to Georgian emb. Residence | \$133.02 |
| 9/2012 | One Way Airfare: R. Scheunemann FRA – TBS, 9/4/12 | \$970.53 |
| 9/2012 | One Way Airfare: R. Scheunemann TBS – IAD, 9/8/12 | \$3244.89 |

| | | |
|---------|--|--------------------|
| 9/2012 | One Way Airfare: R. Scheunemann RBA – TBS, 9/30/12 | \$2,066.63 |
| 10/2012 | One Way Airfare: R. Scheunemann TBS – IAD, 10/6/12 | \$3,139.00 |
| 10/2012 | Taxi | \$22.00 |
| | Total | \$40,153.83 |

Total

\$45,423.89

ATTACHMENT D

(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidate for political office? Yes

Randy Scheunemann

| | | | |
|---------------|------------|-------------------------|----------|
| June 20, 2012 | Tom Cotton | Tom Cotton for Congress | \$500.00 |
|---------------|------------|-------------------------|----------|

Mike Mitchell

| | | | |
|---------------|------------|-------------------------|----------|
| June 20, 2012 | Tom Cotton | Tom Cotton for Congress | \$300.00 |
|---------------|------------|-------------------------|----------|

Mike Goldfarb

| | | | |
|---------------|------------|-------------------------|-----------|
| June 20, 2012 | Tom Cotton | Tom Cotton for Congress | \$2000.00 |
|---------------|------------|-------------------------|-----------|

| | | | |
|------------------|------------|----------------------|----------|
| November 4, 2012 | Mit Romney | Romney for President | \$250.00 |
|------------------|------------|----------------------|----------|